

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014813

Entity Name: MARKELL REALTY, INC.

FILED  
Feb 03, 2011  
Secretary of State

## Current Principal Place of Business:

2901 WEST BUSCH BLVD  
SUITE 206  
TAMPA, FL 33618

## New Principal Place of Business:

## Current Mailing Address:

2901 WEST BUSCH BLVD  
SUITE 206  
TAMPA, FL 33618

## New Mailing Address:

FEI Number: 27-1932300

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COLLIER, JAMES H SR  
5036 BLUE HERON DRIVE  
NEW PORT RICHEY, FL 34652 US

## Name and Address of New Registered Agent:

COLLIER, JAMES H SR  
7840 PIER RD  
PORT RICHEY, FL 34668 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

02/03/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: MARKELL, JAY D  
Address: 1021 WORTHINGTON COURT  
City-St-Zip: WINTER PARK, FL 32792

Title: S  
Name: MARKELL, WILLIAM E  
Address: 2901 W BUSH BLVD STE 206  
City-St-Zip: TAMPA, FL 33618

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WM. E. MARKELL

SEC

02/03/2011

Electronic Signature of Signing Officer or Director

Date